

DISTRICT 39 – EXECUTIVE COMMITTEE MEETING MINUTES

December 13, 2014

700 H Street, Sacramento, CA | 9:30 am – 11:30 am

I. Call to Order: Brian Hatano called the meeting to order at 9:30 am.

II. Pledge and Inspirational Thought:

A. Lieutenant Coopwood led the Pledge of Allegiance and shared an inspirational thought:

Let others lead small lives, but not you.

Let others argue over small things, but not you.

Let others cry over small hurts, but not you.

Let others leave their future in someone else's hands, but not you.

~ Jim Rohn (author)

III. Reading of the District Mission Statement: Melanee Cottrill read the District mission statement.

IV. Roll Call and Certification of Quorum: Sue Eisberg conducted roll call and certified a quorum.

	NUMBER PRESENT	TOTAL IN QUORUM	PERCENT ATTENDANCE
QUORUM MEMBERS	40	55	73%
District Officers	7	7	100%
Division Governors	8	9	89%
Area Governors	25	39	64%

V. Moment of Silence

A. Brian Hatano led a moment of silence for Mary Margaret Xifo-Rankin, ACB, CL, of Blue Tahoe Toastmasters Club, who passed away this week.

VI. Reports by District Officers (attached)

A. Sue Eisberg presented the October 2014 DECM minutes. The minutes were approved with corrections to attendance at previous meetings.

B. Myra Golson presented the Treasurer’s Report.

C. Philip Williams presented the PRO Report.

1. Mid-year club officer training begins now. Next scheduled club officer training in Sacramento is January 23 @ EDD Building on Capital Mall. You can direct club members to the District 39 website for this information as well. As you approve club officer training, please send date, location, and contact info to webmaster@district39.org so we can post it on the website.

2. Our webmaster, George Jarosik, DTM, needs assistance with the District 39 website as he chairs the Spring Conference Committee. If you know someone in one of your clubs that is interested, talk to Philip or email him at philip.williams@district39.org.

D. Sondra Nunez presented the LGM Report.

1. If you want to achieve success, you must first determine what that success looks like. You must be willing to get up every day and work towards your success. We currently have 168 clubs, and we need 187 clubs to earn the Distinguished District award. So far this year, we have chartered five clubs. There are six more clubs in the works.

2. Look within your Areas & Divisions to see which clubs you can help keep going.

3. If you’re not running for office next year, there are committees that could use your help.

E. John Davis presented the LGET Report.

1. District 39 Newsletter goes out monthly. Take time to read through it, as there is important information contained in it that doesn’t get covered at the DECM.

2. Leadership Breakfasts are Coming Up!

a. February 7, 2015 at the Atlantis Casino in Reno

b. February 14, 2015 at the Elks Club in Carmichael

3. Club Officer Training – TLI is the best way for your officers to get trained. By the end of this year, John will re-write the training schedules. Remember that according to Toastmasters International, Division and Area Governors, have the authority to approve club officer training.
 4. Spring Conference:
 - a. Two keynotes and workshops from 1) our International Director; and, 2) a world champion speaker.
 - b. Brian is working with the Spring Conference Committee to develop the schedule, including presenters. Once the schedule is done and the number of sessions is determined, a request for speakers will go out.
 5. Update your officer lists if you have a semi-annual club. If you have an annual club, still look at your officers to make sure they are up to date. We use this information to create the district directory and Toastmasters International uses it to contact club officers.
 6. Area visits: the district did very well with visits this term. The next term starts in January, so get your plans ready for the next round of area visits.
 7. Free Toast Host – just updated version. If you use Free Toast Host for your club, check to see that the website is functioning properly. Some links may be broken due to the version upgrade.
- F. Brian Hatano presented the District Governor report.
1. Brian shared a story of a recent visit to a prison club, where a prisoner shared how upset he was about leaving San Quentin, because he was going to lose his connection with his Gavel Club. The Gavel Club was one of the few things he looked forward to. A couple months later, at his new location in Vacaville, a new gavel club was formed, and he was happy again.
 2. This holiday season, take pause and be grateful for all the things we have. A moment of gratitude makes a difference in your attitude.
 3. Brian acknowledged, and shared his appreciation for, the Area Governors who visited all of their clubs.

VII. Division Governor Reports (attached)

- A. Michael Sullens presented the Division A Governor report.
- B. Carmela Porcella (for Tina Machado) presented the Division B Governor Report.
- C. Joyce Pope presented the Division C Governor Report.
- D. Brad Craig presented the Division D Governor Report.
- E. Andrew Silvester presented the Division E Governor Report.
- F. Debra Cullifer presented the Division F Governor Report.
- G. David Betowski presented the Division G Governor Report.
- H. Lance McMahan presented the Division H Governor Report.
- I. Wesley Johnson presented the Division I Governor Report.

VIII. Committee Reports:

- A. Standing Rules Committee – Louise Houdelette, DTM (deferred)
- B. Nominating Committee – Joey Waldrop, DTM, IPDG (see Attachment #1)
- C. Alignment Committee – Gary Pettigrew, DTM (deferred)
- D. Spring Conference Committee – George Jarosik, DTM
 1. Jayne Nielsen, CC, is co-chair. First meeting next month. George needs volunteers. Early Bird Special ends tonight. Get your tickets today!
- E. Sacramento Leadership Breakfast – Cynthia Biedermann, CC, CL (deferred)

F. Reno Leadership Breakfast – Carmela Porcella, DTM

1. February 7, 2015 at the Atlantis Casino. There is a block of rooms reserved. Carmela will send out complete information soon. Cost is \$25.

IX. Unfinished Business: None

X. New Business: None

XI. Presentation by Region 2 Advisor Jim Kohli, DTM

A. What we need to do:

1. Grow New Clubs
2. Get New Members in those Clubs
3. Keep New Members in those clubs
4. Keep Existing members in those clubs

B. Jim will be presenting after today’s DECM on how to strengthen club memberships.

C. More info at <http://www.district39.org/region-advisor-provides-tips-on-strengthening-club-membership/>

XII. Announcements:

A. Trudy Shines announced Judge’s training at Franchise Tax Board on January 14, 2015. There will also be an open house for the Tax Talkers Club on January 28.

B. Area Governor Mentoring with Jim Kohli and Joey Waldrop, DTM, IPDG—12:15 pm

C. Division Governor Forum with the Trio--12:40-1:40 (after Jim's presentation at the AG mentoring session)

D. Next District Executive Council Meeting is at the Fall Conference:

- ▶ January 10, 2015
- ▶ County Administration Building, 700 H Street, Sacramento, CA
- ▶ 9:30 am – 11:30 am

XIII. Adjournment: The business meeting was adjourned at 11:30 am.

2014-15 Attendance

Name	Office	Q/NIQ	Jul	Aug	Sept	Oct	Dec	Jan	Feb	Mar	Apr	Jun
Brian Hatano, DTM	District Governor	Q	X	X	X	X	X					
John Davis, DTM	LGET	Q	X	X	X	X	X					
Sondra Nunez, DTM	LGM	Q	X	X	X	X	X					
Philip Williams, ACB, ALB (George Jarosik)	PRO	Q	X	X	GJ	X	X					
Susan Eisberg, CC, ALB (Minda Fernish)	District Secretary	Q	X	X	MF	X	X					
Myra Golson, DTM	District Treasurer	Q	X	X	X		X					
Joey Waldrop, DTM	IPDG	Q	X	X	X	X	X					
Michael Sullens, ACG, CL (Minda Davis)	Division A Governor	Q	X	MD	X	X	X					
Tina Machado, DTM (B.Inman, C. Porcella)	Division B Governor	Q	X	BI	BI	Web	CP					
Joyce Pope, ACS, CL	Division C Governor	Q	X		X	X	X					
Bradley Craig, DTM	Division D Governor	Q	X	X	X	X						
Andrew Silvester, DTM	Division E Governor	Q	X	X	X	X	X					
Debra Cullifer, DTM	Division F Governor	Q	X	X		X	X					
David Betowski, ACS, ALB	Division G Governor	Q	X	X	X		X					
Lance McMahan, CC, CL	Division H Governor	Q	X	X	X	X	X					
Wesley Johnson, DTM (Melanie Cottrill)	Division I Governor	Q	MC	X	X	Web	X					
James Burke, ACS, ALB (Dwayne Landenberger)	Area 11 Governor	Q	X		X		DL					
Staci Nauman, CC, CL	Area 12 Governor	Q										
Richard Ludke, CC	Area 13 Governor	Q					X					
Tina Clinebell, ACB	Area 14 Governor	Q			X	Web	X					
Pieter Droog, ACG, ALB	Area 21 Governor	Q										
Vanessa Lindeberg, CC, CL	Area 22 Governor	Q	X	Web	X	Web	X					
Carmela Porcella, DTM (Skip Smith)	Area 23 Governor	Q	X	X	SS	Web	X					
Minda Fernish, DTM	Area 31 Governor	Q	X	X	X	X						
Dwight Bailey, ACS, CL	Area 32 Governor	Q	X		X	X						
Nathan Sorenson, ACS, CL	Area 33 Governor	Q										

Donna Dabeck, CC, CL	Area 41 Governor	Q	X	X	X														
Eddie Vierra	Area 42 Governor	Q		X															
Alvin Zachariah, ACG, ALB	Area 43 Governor	Q																	
Cavan Tornga, CC, ALB	Area 44 Governor	Q	X	X	X			X											
Jayne Nielsen, CC	Area 45 Governor	Q	X		X			X											
Neena Sahasrabudhe, ACG, ALB	Area 51 Governor	Q	X		X			X											
Nancy Sanders, ACS, ALB (Kristi Beres)	Area 52 Governor	Q	X	X	X			KB	X										
Min Wu, ACG, ALB	Area 53 Governor	Q	X	X	X			X	X										
Rambabu Bavirisetty, ACB, CL	Area 54 Governor	Q	X	X	X				X										
Robert Blymyer, ACB, CL	Area 55 Governor	Q	X	X	X				X										
Mark Montalvo, ACB (Marcia Sydor)	Area 61 Governor	Q	X					MS	X										
Gail McGrath, ACS, CL	Area 62 Governor	Q																	
Lindsay Nunez	Area 63 Governor	Q	X	X															
Lee Zasloff, ACB, ALB	Area 64 Governor	Q	X						X										
Teresa Duchien, CC, ALB	Area 65 Governor	Q																	
Cheryl Brooks, CTM, CL	Area 71 Governor	Q	X	X															
Donna Lewis	Area 72 Governor	Q	X	X															
Marianne Bradford, CC, CL	Area 73 Governor	Q	X					Web											
Randy Nystrom, ACB, ALB	Area 74 Governor	Q																	
Grace Frasche, ACG, ALB	Area 75 Governor	Q	X	X	X				X										
Noralee Cole, DTM (Bill Inman)	Area 81 Governor	Q	X	X	X				BI										
Juanita Brandt, CC, ALB	Area 82 Governor	Q		X				Web	X										
Juli Raju	Area 83 Governor	Q	X	X	X				X										
Trudy Shines, DTM	Area 84 Governor	Q		X	X			X	X										
Jane Taff, ACB, ALB	Area 85 Governor	Q	X	X				X	X										
Richard Santos, ACS, ALB	Area 91 Governor	Q	X	X	X			Web	X										
Renee Fink, CC, ALB	Area 92 Governor	Q	X		X			Web	X										
Melanee Cottrill, CC, ALB	Area 93 Governor	Q	X	X	X			Web	X										
Aileen Hidalgo, ACB, ALB	Area 94 Governor	Q	X	X					X										
Jim Kohli, DTM, PDG	Region 2 Advisor	NIQ							X										
Rick Sydor, DTM, PID	Parliamentarian	NIQ	X	X	X			X	X										
Lieutenant Coopwood, ACB	Sgt. At Arms	NIQ	X	X	X			X	X										
Avis Walsh, CC	Guest	NIQ							X										
Burns McCalman	Guest	NIQ							X										
Cynthia Hatano, CTM	Guest	NIQ	X	X				X	X										
Dawn Times, ACB, CL	Guest	NIQ							X										
Dianne Bish, DTM, PDG	Guest	NIQ							X										
George Jarosik, DTM	Guest	NIQ		X				X	X										
Joe Velky, DTM, PDG	Guest	NIQ							X										
Kristi Beres, DTM	Guest	NIQ	X	X	X			X	X										
Larry Shields, ACS, ALB	Guest	NIQ							X										
LaWanna Parker, DTM	Guest	NIQ							X										
Mark Holtz, DTM	Guest	NIQ	X	X					X										
Marty Taub, DTM	Guest	NIQ		X					X										
Merri Litka, ACS, ALB	Guest	NIQ	X						X										
Nancy Potts, ACG, ALS	Guest	NIQ	X					X	X										
Patricia Knight, ACS, CL	Guest	NIQ	X	X					X										
William Inman, ACS, ALS	Guest	NIQ	X	X	X			X	X										
Bob Cullifer, ACS, CL	Guest	NIQ		X					X										
Cheryl Weibling, DTM	Guest	NIQ							X										
Jeannette Fegan, CC	Guest	NIQ	X																
Jennifer Darling	Guest	NIQ	X																
Jerri Glover, ACB	Guest	NIQ	X																
Julie Mattox, DTM	Guest	NIQ	X																
Karen Snyder, ACB	Guest	NIQ	X																
Kay Powell	Guest	NIQ	X	X					X										
Louise Houdelette, DTM	Guest	NIQ	X	X					X										
Marcia Sydor, DTM, PID	Guest	NIQ							X										
Minda Davis, CC, CL	Guest	NIQ	X	X															
Ruth Ann Maloney, DTM	Guest	NIQ	X																
Susan Paladini, ACB, ALB	Guest	NIQ	X	X															
Vonetta Roseman, CC, CL	Guest	NIQ							X										
Wanda Muncion, ACS, ALB	Guest	NIQ							X										
Zackary Souza, DTM	Guest	NIQ	X																